

CITY OF WILLCOX
AGENDA – ACTION MINUTES

Regular Planning & Zoning Commission Meeting

Wednesday, April 28, 2010

7:00 P.M.

City Council Chambers
300 West Rex Allen Drive
Willcox, Arizona

1. **CALL TO ORDER** – Chairman Fusco at 7:00 p.m.
2. **ROLL CALL**

<u>PRESENT</u> Chairman Jim Fusco Commissioner Doyle Miller Commissioner Bob Irvin	<u>STAFF</u> Zoning Administrator Jeff Stoddard Recording Secretary Sandra Thomas <u>ABSENT</u> Vice Chairman Earl Goolsby (Excused) Commissioner Don Ulses (Excused)
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3. **PLEDGE OF ALLEGIANCE TO THE FLAG** – Chairman Fusco
4. **CALL TO THE PUBLIC**
There was no response from the public present.
5. **DECLARATION OF CONFLICT OF INTEREST**
All Commissioners voiced none.
6. **ADOPTION OF THE AGENDA**
Mr. Stoddard recommended tabling Item 11 regarding the Quail Park Preliminary Design until all Commissioners could be present. It was moved and seconded to adopt the agenda as presented, except to Table Item 11 regarding Quail Park. CARRIED.
7. **DISCUSSION/DECISION REGARDING THE MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION HELD ON MARCH 24, 2010.**
It was moved and seconded to accept the minutes as presented. CARRIED.
8. **DISCUSSION/DECISION REGARDING AN INTERPRETATION OF THE GC-1 (GENERAL COMMERCIAL) ZONING REQUIREMENTS TO ASSESS IF A HALFWAY HOUSE IS APPROPRIATE FOR THE ZONE.**
After some discussion it was moved and seconded to establish that a Halfway House is not appropriate for the GC-1 zone, and it was recommended that the applicant pursue a Special Use Permit. CARRIED.

9. **DISCUSSION/UPDATE REGARDING A JOINT WORKSESSION AFTER JULY 1, 2010, WITH THE MAYOR AND CITY COUNCIL REGARDING THE INFILL INCENTIVE DISTRICT.**
Mr. Stoddard said he hopes to schedule a Joint Worksession in July perhaps prior to a regular City Council meeting to discuss the Infill Incentive District. He said he will get dates and be in touch with Commissioners.
10. **DISCUSSION/UPDATE REGARDING DEFINITIONS IN TITLE 17 OF THE CITY OF WILLCOX MUNICIPAL CODE.**
Mr. Stoddard said this project is moving along and he hopes to present a draft to the Commission at the next regular meeting.
11. **DISCUSSION/DECISION/DIRECTION TO STAFF REGARDING ADDING THE PRELIMINARY DESIGN FOR QUAIL PARK TO THE CITY OF WILLCOX GENERAL PLAN.**
This item was tabled during the Agenda adoption process.
12. **SUGGESTIONS FOR POSSIBLE FUTURE AGENDA ITEMS FROM COMMISSIONERS.**
There were no suggestions from the Chairman or Commissioners.
13. **COMMENTS ONLY, FROM COMMISSIONERS, NOT FOR DISCUSSION.**
Commissioners Irvin said this is possibly his last Planning and Zoning Commission meeting. He understands that he will be sworn in as a Councilman on May the twentieth though he will not take his Council seat until June the first. He said it has been a real pleasure serving with the other gentlemen of this Commission and he has also enjoyed working with Staff. If he is offered a chance to serve as the Ex-Officio to this Commission he would be very pleased to do so. He said he will deliver a letter of resignation to Staff as promised.
14. **ADJOURN.** Chairman Fusco adjourned the meeting at 7:25 p.m.